

MINUTES

DATE: Thursday, July 24, 2014

MEETING: Winter Park Town Council Special Meeting

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Chuck Banks, Nick Kutrumbos, Chris Seemann and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin

OTHERS

PRESENT: Finance Director Bill Wengert

Mayor Jimmy Lahrman called the meeting to order at 8:00 am.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

2. **Town Hall Meeting**
Nothing to Report.

3. **Consent Agenda**
Nothing to Report

4. **Action Items**
Nothing to Report

5. **Mayor's Report**

5.a. **Economic Development Council of Advisors**

Mayor Lahrman stated that he and Councilor Mike Periolat had recently met with Dennis Saffell who brought some ideas forward regarding economic development. Mr. Saffell described to Council his history of business in the Town, and stated that he had a lot of experience in the area. Mr. Saffell stated that he had interest in putting together a group that represents a wide range of businesses in the community. Mayor Lahrman asked the Council if this was something that they would be interested in supporting.

Lance Gutersohn, member of the Grand County Economic Development Committee, stated that the Committee already does many of the things that Mr. Saffell presented, and went on to detail some of the projects that the Grand County Economic Development Committee is working toward accomplishing, including an Community Profile that will provide invaluable data about what our community needs.

Councilor Kutrumbos stated that it was very important not to undermine the amount of work that the Town has done and everything that has been accomplished, and that he looked forward to analyzing the data gathered in the Community Profile and moving forward from there.

Chamber of Commerce Director Catherine Ross stated that once the information from the Community Profile is gathered and organized, there will be a summit to discuss ways to move forward using the data collected.

Mr. Saffell stated that he does not want to compete with the Chamber but wants to create an independent group working toward similar goals. Mr. Gutersohn stated that the work is already being done through the Chamber of Commerce and the Grand County Economic Development Committee, and that Mr. Saffell is encouraged to attend their meetings to contribute his ideas. Mayor Pro-Tem Barbara Atwater and Councilor Seemann stated that they saw some redundancy in having another group do the same thing, and also encouraged Mr. Saffell to attend the meetings of already established groups working toward these same goals.

Council had a brief discussion with regard to the possibility of public transit and what is being done to attain it.

5.b. Council Leadership Protocol

Councilor Seemann stated that he believed Mayor Lahrman was overstepping the process that is in place for bringing these types of issues to the Council. The Council discussed what they saw as the appropriate way to address and bring forward such issues in the future.

7. Town Council Items for Discussion

Nothing to Discuss.

Mayor Pro-Tem Barbara Atwater moved and Councilor Chris Seemann seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 6, Subsection 402-4(f).

8. Executive Session

8.a. Personnel Matters in Accordance with C.R.S. Title 24, Section 6, Subsection 402-4(f) for the Purpose of Discussing the Town Manager's Performance Evaluation

Upon conclusion of the discussion, the motion was made by Councilor Myers and seconded by Councilor Seemann and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Nick Kutrumbos, Chuck Banks, Chris Seemann and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 10:45 a.m.

The next scheduled meeting of the Town Council will be Tuesday, August 5th, 2014 at 5:30 p.m.

Taryn M. Martin, Town Clerk